

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, JULY 18, 2002 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                            **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 16, 2002**
  
- 2**                            **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**            **COMMISSIONER MEETING REPORTS** - See Item No. 16
  
- 4**     **8:30 am**            **SPECIAL SESSION** - Gordon Kissel, Legislative Consultant
  
- 5**     **9:15 am**            **COUNTY WELLNESS PROGRAM; USE OF RECREATIONAL EQUIPMENT BY JUVENILE DETENTION STAFF** - Sue Eckley, Worker's Compensation & Risk Manager; Lisa Henning, Community Health Education; Dennis Banks, Juvenile Detention Center Director; Doug Cyr, Deputy County Attorney
  
- 6**     **9:30 am**            **NORTHEAST SENIOR CENTER** - Gina Dunning, Lincoln Area Agency on Aging Director
  
- 7**     **10:00 am**          **INFRASTRUCTURE FINANCING STRATEGY** - Steve Masters, Public Works & Utilities & Maintenance Administrator; Stephen Henrichsen, Planning Department; Mike DeKalb, Planning Department Interim Director; Don Thomas, County Engineer; Allan Abbott, Public Works & Utilities Director
  
- 8**     **11:00 am**          **STREET NAME CHANGE NO. 02003 (RENAME DUTCH DRIVE AS STELLA MARIA AVENUE), GENERALLY LOCATED OFF S. 14<sup>TH</sup> STREET BETWEEN BENNET AND WITTSTRUCK ROADS**  
- Ray Hill, Planning Department
  
- 9**     **11:15 am**          **EXECUTIVE SESSION (REAL ESTATE)** - Don Killeen, County Property Manager
  
- 10**                        **BREAK**
  
- 11**    **1:30-4:30**        **BUDGET WORKING SESSION** - Dave Kroeker, Budget & Fiscal Officer

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**ACTION ITEMS**

- a. Agenda Items for Joint Lincoln Public Schools/Lancaster County/City of Lincoln Meeting on Thursday, August 15, 2002 at 7:30 a.m., at Southwest High School, 7001 S. 14<sup>th</sup> Street
- b. Recommendation from the Visitors Promotion Committee to Award Up to \$1,000 from the Contingency Fund to International Pedal Pullers for an Event on August 4, 2002, Depending on Final Profit or Loss
- c. License Renewal for Adams Street Center

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Follow-Up on Letter to Peter Katt re: Change of Zone at 134<sup>th</sup> & "A" Street
- b. Juvenile Detention Center Advisory Committee Appointments
- c. Letter from Steve Rowoldt re: Trabert Hall
- d. Budget Freeze Update
- e. Letter from Terry Bundy re: Outdoor Warning Siren Energy
- f. Medical Expenses for Inmates Injured by Police

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Meeting with Union Representatives - Workman
- b. Public Building Commission - Campbell, Hudkins
- c. Budget Monitoring Committee - Campbell, Stevens
- d. Monthly Meeting with Mayor Wesely - Heier, Workman
- e. F<sup>3</sup> Conveners - Heier
- f. F<sup>3</sup> Finance Committee - Stevens
- g. Visitors Promotion Advisory Committee - Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Parks & Recreation Project/Facility Tour** - Thursday, July 18, 2002 beginning at 3:30 p.m., at the Auld Recreation Center - Campbell
- b. **Board of Equalization** - Friday, July 19, 2002 from 8:00 a.m. to noon, at the County-City Building, Commissioners Hearing Room - All Commissioners
- c. **Floodplain Task Force** - Tuesday, July 23, 2002 at 7:30 a.m., at the Wastewater Facility, 2400 Theresa Street - Heier
- d. **Board of Equalization** - Tuesday, July 23, 2002 from 8:00 a.m. to noon, at the County-City Building, Commissioners Hearing Room - All Commissioners

- 18**                    **INVITATIONS TO BOARD MEMBERS**  
a.     **Business After Hours "Summertime Blues"** - Thursday,  
       July 25, 2002 from 4:30 to 6:30 p.m., at the Nebraska State  
       Farm Park, Farmland Building
- 19**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 20**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 21**                    **PUBLIC RELATIONS**
- 22**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**  
                         **TUESDAY, JULY 23, 2002**
- 23**                    **EMERGENCY ITEMS AND OTHER BUSINESS**